

Thursday, February 18, 2016

The Hemphill Independent School District Board of Education met in regular session on

Thursday, February 18, 2016 at 6:00 p.m. for a regular Board Meeting in the HISD Administration

Office with the following members present: Chad Moody, Lynn Lindsey, Rey Rocha, Tammie Bennett, Steve Conn, Janis Speights, and Robert Wright.

Members absent: None.

Also present were Reese Briggs, Superintendent, Sally Butler, Business Manager, Kelli Barnett, Marc Griffin, Jeremy McDaniel, Susan Smith, Sunny Whittington, Lea Warren, Kelly Beall, Tom Cryer, Jared McCurley, Angela Iles, Makenna Iles, Dana Bundy, Gary Parks, and Stephanie Corley.

Chad Moody, School Board President, called the meeting to order and established a quorum.

Janis Speights gave the invocation.

Chad Moody led the pledge to the flag.

Lynn Lindsey recited the Hemphill ISD Mission Statement.

Visitors and Comments: Sunny Whittington spoke to the Board about the recent conference she

and other teachers had attended and expressed her appreciation for being able to attend the conference.

Consent Agenda: Motion by Lynn Lindsey, seconded by Rey Rocha, passed unanimously.

Minutes of Special Board Meeting January 19, 2016

Minutes of Regular Board Meeting January 21, 2016

Bills, Financial Reports, and Investment Reports for the month of January 2016

Reese Briggs, Superintendent, gave the Superintendent's Report:  
Enrollment

School	2013 - 2014	2014 - 2015	2015 - 2016
High School	273	274	266
Middle School	262	256	268
Elementary School	364	374	382
Total	899	904	916

#### Class Counts

PK - 42, K - 71, 1 - 66, 2 - 73, 3 - 74, 4 - 56, 5 - 66, 6 - 61, 7 - 77, 8 - 64, 9 - 54, 10 - 71, 11 - 74,  
12 - 67, Total 916

Student Overnight Trip Requests, if necessary

C-X Debate to Austin March 13 - 15, 2016 for State Competition

At Will Personnel Update, if necessary

There were no At Will Personnel to update

Spring Boardwalk

March 3, 2016 at 9:00 a.m.

Superintendent's Technology Conference

February 24, 2016 at Region 7 ESC

UIL Realignments

Football - 10 AAA Division 2 with Hemphill, Newton, Corrigan, Garrison, Crockett, and Frankston

Basketball - 22 AAA with Hemphill, Corrigan, Garrison, Central Heights, Newton, Central Pollok,

and Woodville

Property Values Report

Mr. Briggs discussed with the Board the Property Values

Resignations

Edith Parrish - Medically Fragile - effective May 28, 2016

Beth Welch - Educational Diagnostician - effective June 11, 2016

Shaun Ratcliff - Middle School PE / Coach - effective May 28, 2016

Reese Briggs, Superintendent, presented the Superintendent's Recommendations.

Adjourn for Executive Session Allowed by Gov. Code 551.071, 551.082, 551.0821, 551.074,  
551.072.

The Board convened into Closed Session at 6:29 p.m.

Convene to Open Session (Continue Superintendent's Recommendations).

The Board returned to Open Session at 8:37 p.m.

Recommend discussion and, if appropriate, change March Board Meeting date due to Spring  
Break.

The Board approved changing the March Board Meeting date due to Spring Break to March 10,  
2016 at 6:00 p.m. on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

Recommend approval of Stephanie Corley and the Sabine County Reporter for Statewide  
Media

Honor Roll Recognition.

The Board approved Stephanie Corley and the Sabine County Reporter for Statewide Media

Honor Roll Recognition on a motion by Lynn Lindsey, seconded by Robert Wright, passed  
unanimously.

Recommend approval of bids for chromebooks and carts.

The Board approved the bid for 58 chromebooks, 58 licenses, and 2 carts through Choice Partners from GovConnection for \$ 12,673.27 (funds are from Title IV grant) on a motion by

Rey Rocha, seconded by Tammie Bennett, passed unanimously.

Recommend approval of bids for ipads.

The Board approved the bid for 10 ipads and 10 covers through Choice Partners for \$ 3,926.90 (funds are from Title IV grant) on a motion by Janis Speights, seconded by Tammie Bennett, passed unanimously.

Recommend approval of renewal for Property/Casualty Insurance.

The Board approved the renewal for Property/Casualty Insurance with TASB RMF for \$ 55,526.00 on a motion by Steve Conn, seconded by Lynn Lindsey, passed unanimously.

There was not a recommendation on the renewal for Pollution Liability Insurance so no action was taken.

Recommend approval to advertise for bids to sell buses and vans.

The Board approved for disposal of buses, vans, and a trailer as presented via a bid process on a motion by Tammie Bennett, seconded by Lynn Lindsey, passed unanimously.

Consider and if appropriate approve a Design Build Contract for the Athletic Complex A/C work.

The Board approved a Design Build Contract for the Athletic Complex A/C work and approved TASB and E3 Entegral Solutions as our Design-Build team, and authorized the Superintendent to negotiate and execute a Project Development Agreement on a motion by Janis Speights, seconded by Steve Conn, passed unanimously.

Recommend approval for tax resale property, if necessary.

The Board approved the tax resale property bids as presented on a motion by Janis Speights, seconded by Rey Rocha, passed unanimously.

Lot 46, Woodland Estates Subdivision from Randy Barnett for \$ 750.00

Lot 65, Woodland Estates Subdivision from Randy Barnett for \$ 350.00

Lot 136 Beechwood II Subdivision from Randy Barnett for \$ 100.00

Lot 150, Beechwood III Subdivision from Randy Barnett for \$ 100.00

2.79 Acres out of the J. I. Pifermo Grant Survey from Randy Barnett for \$ 1,000.00

Recommend approval for tax refund request, if necessary.

The Board approved a tax refund request for Mark Stowe for \$ 1,356.16 on a motion by Rey Rocha, seconded by Steve Conn, passed unanimously.

There were no resignations to accept so no action was taken.

Recommend employing personnel, if necessary.

The Board employed Rodrick Gulley as a Teacher/Coach on a probationary contract for the remainder of the 2015 - 2016 school year on a motion by Lynn Lindsey, seconded by Rey Rocha, passed unanimously.

Recommend approval of contract extensions.

The Board approved contract extensions as presented on a motion by Janis Speights, seconded

by Tammie Bennett, passed unanimously.

These contract extensions are through the 2017 - 2018 school year.

Sally Butler - Business Manager

Marc Griffin - High School Principal

Jeremy McDaniel - Middle School Principal

Susan Smith - Elementary School Principal

Belinda Ancelot - MS/HS Counselor

Mary Ann Briggs - Elem/MS Counselor

Monica Butler - District Testing Coordinator/Special Programs

Matt Brackin - Band Director

Cassy Whitsitt - Shared Services Director

Discussion and if appropriate approval on athletic contract with Under Armour.

The Board approved an athletic contract with Under Armour on a motion by Robert Wright, seconded by Steve Conn, passed unanimously.

There was not a Budget Amendment # 6 for the 2015 - 2016 school year so no action was taken.

There being no further business to discuss the meeting adjourned at 8:54 p.m. on a motion by Robert Wright, seconded by Rey Rocha, passed unanimously.

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Chad Moody, President  
Hemphill Board of Education

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Rey Rocha, Secretary  
Hemphill Board of Education